## February 23, 2009; Agenda Item No. 8(a)

## Resolution No. 09-01

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING COMMENT LETTERS TO THE CITY OF LOS ANGELES AND THE CALIFORNIA DEPARTMENT OF FISH AND GAME REGARDING THE TRANSFER OF BIG TUJUNGA WASH OPEN SPACE DEDICATION FROM THE ANGELES NATIONAL GOLF CLUB, 9401 FOOTHILL BOULEVARD, SUNLAND-TUJUNGA

Resolved, That the Santa Monica Mountains Conservancy hereby authorizes the Chairperson to send comment letters to the City of Los Angeles and the California Department of Fish and Game regarding the transfer of Big Tujunga Wash open space dedication from the Angeles National Golf Club, 9401 Foothill Boulevard, Sunland-Tujunga.

~ End of Resolution ~

IHEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 23<sup>rd</sup> day of February, 2009 at noticed telephonic conference locations within the County of Los Angeles and the County of Ventura, California.

Dated:	
	Executive Director